

Selectmen's Meeting
Regular Meeting held on
May 1, 2001

Regular Meeting	The regular meeting of the Board of Selectmen was held on Tuesday, May 1, 2001 at the the Voluntown Town Hall. Mr. Wilber, First Selectman, called the meeting to order at 7:00 p.m.
In Attendance	Selectmen present were Thomas H. Wilber, Ronald J. Millovitsch, and Lester K. Davis.
Approval of Minutes Motion	Page 2, 3 rd paragraph, add the sentence "They will be forthcoming." A motion was made and seconded (Ronald Millovitsch, Lester Davis) to accept the amended BOS minutes of 4/24/01 meeting. Unanimously voted.
Citizens Present	Constantine Vournazos, Steven Sawyer
Citizen Comments	None.
Motion	A motion was made and seconded (Thomas Wilber, Ronald Millovitsch) to change the agenda by forwarding the subject of the Driveway Permit under New Business for immediate discussion. Unanimously voted.
Driveway Permit	Mr. Wilber stated that a driveway permit had been received for 55 Bennett Circle on the east side. Street sign and mailboxes need to be moved. Sketch was discussed. Mr. Millovitsch will look at it tomorrow, and if approved, Mr. Wilber will sign the permit tomorrow.
Old Business Call for Town Meeting	Mr. Wilber stated that he had a call of the meeting written up for May 10 th . Discussion was held. Corrections were made, and the call is appended to these minutes.
Motion	A motion was made and seconded (Thomas Wilber, Ronald Millovitsch) to approve the amended call of the town budget meeting for May 10, 2001. Unanimously voted.
Fencing for Walking	Mr. Wilber submitted various pictures of fences for review. Different options were discussed. Selection will be presented to the Recreation Commission for their review.
SCCOG Meeting	Mr. Wilber stated there was a meeting of the COG on Friday in quick action response to a meeting that was held in Hartford. The casino impact bill has "failed," in that it did not come out of appropriations. The Chairman of the Appropriations Committee met with the leadership of the COG and requested that the COG send him a letter with a reduction in the funding to 5% using the same distribution formula. It should only affect the towns in the COG.
Response from BOE	Mr. Wilber stated that he had received the response from the BOE to his questions raised at the BOE public hearing budget for 2001/2001. The BOS were asked to review this. Some of the questions were not answered and others needed further explanation. Mr. Wilber stated that he is thinking about auditing the BOE financial records for FY 2000/2001.
New Business Department of Public Safety	Mr. Wilber stated that he had received a letter from the Department of Public Safety requesting that the BOS designate the recipient of the C-Med credit. This will be tabled until next meeting.
Any Other Business Vacation Request	Vacation request from Terry Allard was submitted as follows: 5/25, 29 and 30 th , June 13, 14, 15, and 18 th . Request was approved.

BOS Meetings Discussion was held regarding holding the BOS meetings every other week. It was decided to hold the BOS meetings every other week with the contention that a meeting will be held if needed.

War Remembrance Mr. Wilber stated that he has received an invitation to the BOS to attend the unveiling of the War & Remembrance ceremony at the Voluntown Public Library Sunday, May 20, 2001 at 2:00 p.m. This is a permanent display dedicated to the memory of the young men who left Voluntown and paid the supreme sacrifice.

SCCOG Mr. Wilber stated he received a letter from SCCOG. The contract with them was extended. The original cost of the contract was \$2,840. There is an outstanding bill for \$2,167.23, which includes a Planner's Salary, indirect costs and 78 miles of travel. The BOS have paid to date \$1,992.45 leaving a balance of \$848. on the original agreed amount of \$2840. P&Z spent \$1,319.23 over what was agreed to. The reason for the overage of \$1,319.23 was for additional copies of the P&Z regulations. Options include bill can be rejected; the town can pay a percentage, or pay the full amount of \$1,319.23. Discussion was held. It was decided to pay the full amount.

Earthgro Mr. Wilber stated that he had received a call from Jim Huntington who stated that he had heard that DEP had purchased the Franklin Mushroom's property on Brown Road. This is not documented.

Roger Boivin Mr. Wilber stated that there is a pile of rocks in the southwest corner of the walking track. Mr. Boivin has stated that he would haul them away. Discussion was held. Some of these stones could be used at the cemetery. It was decided to table this until the next meeting.

CL&P Light Mr. Millovitsch stated that CL&P will be billing the town \$17.45 a month for the light at the town garage.

Driveway Permits Discussion was held regarding outstanding driveway permits. Mr. Millovitsch will look into this and pull the permits that have gone beyond one year and a day.

Adjournment Motion A motion was made and seconded (Thomas Wilber, Ronald Millovitsch) to adjourn the BOS meeting. Unanimously voted. The meeting was adjourned at 7:50 p.m.

Respectfully submitted by:

Terry Allard, Secretary to the Board of Selectmen

Approved for distribution by:

Thomas H. Wilber, First Selectman